

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on October 23, 2015 beginning at 4:00 p.m.
at the at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA October 27, 2015

OPEN MEETING - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

- A. Ends Policies and Student Achievement
Ongoing discussion on Board of Education goals for student achievement.
- B. Preparations for "What Counts?" Employee Outreach Activity
Mrs. Susan Pulsipher, Board President
Plans and assignments for the "What Counts?" employee outreach on November 17, 2015.
- C. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Annual Review of Student Housing Needs and the Potential Impact on School Calendars, Boundaries and Building Utilization for 2016-17 - 5:30 p.m.
Dr. Anthony Godfrey, Associate Superintendent
Mr. John Larsen, Business Administrator
Mr. Scott Thomas, Administrator of Auxiliary Services
Annual review of student housing needs, school calendars and the potential for boundary changes as determined by projected student enrollment for the next school year.
- B. Dual Immersion Programs for Middle Schools - 6:00 p.m.
Ms. Laura Finlinson, Administrator of Curriculum & Staff Development
Ms. Robyn Bishop, Consultant, Curriculum & Staff Development
Information on Dual Immersion programs on the middle school level.
- C. Updates to Administrative Policy AA437 *Parent Involvement and School Community Councils* - 6:15 p.m.
Mr. Michael Anderson, Administrator of Schools
Review of updates to current policy.

- D. Updates and Information Regarding Administrative Policy AA 408 Fees - 6:20 p.m.
Dr. Anthony Godfrey, Associate Superintendent
Information on various student fees charged in the District.
- E. New Administrative Policy on Admission Charged for School Events - *Following regular session*
Dr. Anthony Godfrey, Associate Superintendent
Discussion on a new policy specifying potential admission charged for school events.
- F. Interlocal Agreement - *Following regular session*
Mr. Paul Van Komen, Board Attorney
Review and discussion on Interlocal Agreement.
- G. Future Agenda Items
 - 1. International Baccalaureate Program - November 10
 - 2. Annual Budgets for Principals - November 10
 - 3. Policy Review Process - November 10
 - 4. Review of NFUSSD Conference - November 10
 - 5. Competency-based Education in JSD - December 8
 - 6. Administrative Policy BP 177 *Disposal of Surplus Items* - January 12
 - 7. Turnaround Process - Key Levers
 - 8. Technology Resources

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Oquirrh Hills Middle School
Reverence	Oquirrh Hills Middle School
Celebrating Oquirrh Hills Middle School	
Resolutions of Appreciations	In Tribute to Gary Rex Buys, Robert “Bob” Edward Chapman, LaDean “Lou” Miller, Jeffery Corey Pearson and Patricia Vincent
Recognition	Jordan Education Association Excellence in Teaching Award Ms. Jennifer Boehme, JEA President <i>Honoring Ms. Amy Merritt, Curriculum Specialist, Elementary Teacher Mentor</i>
School Recognitions	
Comments by Elected Officials	
Patron Comments	

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mrs. Susan Pulsipher, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Administrative Policies
 - a. AS69 Student Pregnancies
 - b. AS95 Conduct Related to School Activities
3. Jordan Education Foundation Executive Committee and Board of Directors

B. Motion to Accept Consent Agenda

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Recommendation to Issue Certificates for Home Instruction

II. Bids

A. Central Warehouse - White Copy Paper

Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$77,649.60. Funding source: School budgets.

B. Information Systems - APC Data Center Solution

Discussion and possible action to approve bid to upgrade data center infrastructure for JATC South backup location to include racking system, cable management, temperature/humidity control, integrated electrical and power backup, and computerized management system. Total amount of recommended bid: \$213,867.98. Funding source: Existing Information Systems budget.

C. Information Systems - Lightspeed Web Content Filter

Lightspeed is a web content filter used to filter all internet content (websites, images, videos, etc.) for all users on the Jordan School District network. School districts are required to adhere to CIPA (Children's Internet Protection Act) laws in order to be E-Rate eligible. CIPA requires that Internet content be filtered for minors. Total amount of recommended bid: \$99,540.00. Funding source: Existing Information Systems budget.

D. New Construction - Playground

Discussion and possible action to approve bid to upgrade the playground equipment at various elementary school. Total amount of recommended bid is undetermined. Funding source: Existing Facilities budget.

III. Special Business Items

A. Recommendation to Approve 2015-16 Proposed Utah Consolidated Application (UCA)

Mrs. Shelley Nordick, ESEA, Grant and Media Specialist, Instructional Support Services
Recommendation and possible action to approve proposed Utah Consolidated Application (UCA) as required by the Utah State Office of Education.

1. Public Input Regarding Proposed Utah Consolidated Application (UCA)
2. Action by Board of Education on Proposed Utah Consolidated Application (UCA)

B. Recommendation to Adopt Proclamation in Support of Utah College Application Weeks

Mr. Brad Sorensen, Administrator of Schools

Ms. Nancy Karpowitz, Secondary Guidance Specialist

Recommendation for Board support of Utah College Application Weeks November 9-20, 2015.

1. Public Input Regarding Proclamation in Support of Utah College Application Weeks

The Board will take public comment regarding the Proclamation in Support of Utah College Application Weeks in accordance with Board policy GP110 Public Participation at School Board Meetings.

2. Action by Board of Education Regarding Proclamation in Support of Utah College Application Weeks

C. Recommendation to Approve New Board Policy GP119 *Legal Counsel for the Board*

Mrs. Susan Pulsipher, Board President

Recommendation and possible action to approve proposed new Board policy defining the role of the Board attorney.

1. Public Input Regarding Proposed New Board Policy GP119 *Legal Counsel for the Board*

2. Action by Board of Education on Proposed New Board Policy GP119 *Legal Counsel for the Board*

D. Recommendation to Approve Revisions to Administrative Policy DP 330B NEG

Bereavement Leave - Classified

Dr. June LeMaster, Administrator of Human Resources

Recommendation and possible action to approve proposed revisions to negotiated policy as approved by classified employee group.

1. Public Input Regarding Proposed Revisions to Administrative Policy DP 330B NEG *Bereavement Leave - Classified*

2. Action by Board of Education on Proposed Revisions to Administrative Policy DP 330B NEG *Bereavement Leave - Classified*

IV. Information Items

A. Superintendent's Report - Year in Review for 2014-15

Dr. Patrice Johnson, Superintendent of Schools

Report by Superintendent Johnson on her work in Jordan School District during the past year in accordance with Board policy BS/C 204 Monitoring Superintendent Performance.

V. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

VI. Motion to Adjourn